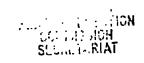


THIS IS THE BEGINN	<u>ING</u> OF ADMINISTRATIVE FINE CASE #	<u> 2177</u>
DATE SCANNED	3/9/11	
SCANNER NO.		
SCAN OPERATOR		





2010 SEP 14 A 10: 15

September 13, 2010

#### **MEMORANDUM**

SENSITIVE

TO:

THE COMMISSION

THROUGH:

ALEC PALMER

**ACTING STAFF DIRECTOR** 

FROM:

PATRICIA CARMONA & for PC

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA NO

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

BY:

NATALIYA IOFFE/SARI PICKERALI

**COMPLIANCE BRANCH** 

SUBJECT:

REASON TO BELIEVE RECOMMENDATION - 2010 JULY

QUARTERLY REPORT FOR THE ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file the 2010 July Quarterly Report in accordance with 2 U.S.C. § 434(a). The July Quarterly Report was due on July 15, 2010.

The committees fisted in the attached RTB Circulation Report filed the report more than five (5) days after the due date or failed to file the report. In accordance with the schedule of civil money penalties for reports at 11 CFR § 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

#### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Federal Election Commission
Reason to Believe Circulation Report
2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H\_S\_P\_UNAUTH

VADA         AMODEI, MARK EUGENE         NICOLA NEILON         \$166,585         0         Not Filed         \$55,528 (est)           GRESS         BURTON, ROBERT         \$230,380         0         811/2010         17         \$18,012           OR         MAY, CARLOS ANDREW         BEN ROEGER         \$164,784         0         7/21/2010         6         \$26,366           ROBERT         \$217,179         1         Not Filed         \$54,295 (est)         3           LECT         HEILESON, CHICK         CORBET R.         \$254,203         0         8/27/2010         Not Filed         \$49,612           LECT         HEILESON, CHICK         MISKIN         \$254,287         0         7/24/2010         9         \$23,166	Committee	Committee Name	Candidate Name	Treasurer	Threshold	₹	Receipt Date	Days Late	POP	RTB Penalty
BURTON FOR CONGRESS         BURTON, ROBERT         ROBERT CLAUHS         \$230,380         0         8/1/2010         17         \$18,012           CARLOS MAY FOR CONGRESS         MAY, CARLOS ANDREW         BEN ROEGER         \$164,784         0         7/21/2010         6         \$26,366           CITIZENS TO ELECT ROBERT MARSHALL         ROBERT ALA         ROBERT ROMITTEE TO ELECT CHICK HEILESON, CHICK         CORRBET R. ALALALA MARSHALL         \$2554,203         0         8/27/2010         Not Filed         \$49,612           CONGRESS         CONGRESS         VEREEN, RODERICK DELECT         CHUCK MOGBO         \$154,287         0         7/24/2010         9         \$23,166	C00467365	AMODEI FOR NEVADA	AMODEI, MARK EUGENE	NICOLA NEILON	\$166,585	0		Not Filed	\$55,528 (est)	\$2,970
CONGRESS CONGRESS CITIZENS TO ELECT ROBERT ALAN ROBERT S.217,179 1 Not Filed \$54,295 (est) COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS CONGRESS COMMITTEE TO ELECT CHICK MOGBO \$154,287 0 7/24/2010 9 \$23,166	C00470963	BURTON FOR CONGRESS	BURTON, ROBERT	ROBERT	\$230,380	0	8/1/2010	17	\$18,012	\$195
CITIZENS TO ELECT ROBERT MARSHALL COMMITTEE TO ELECT CHICK HEILESON TO COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS CONGRESS COMMITTEE TO ELECT CHICK HEILESON TO COMMITTEE TO ELECT CHICK HEILESON TO COMMITTEE TO ELECT CHICK HEILESON, CHICK MISKIN COMMITTEE TO ELECT CHUCK MOGBO \$154,287 0 7124/2010 9 \$23,166	C00465120	CARLOS MAY FOR CONGRESS		BEN ROEGER	\$164,784	0	7/21/2010	9	\$26,366	\$320
COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS CONGRESS CONGRESS CONGRESS COMMITTEE TO ELECT COMMITTEE TO ELECT RODERICK VEREEN FOR VEREEN, RODERICK D CONGRESS CONGRESS CONGRESS CONGRESS	C00469833	CITIZENS TO ELECT ROBERT MARSHALL	MARSHALL, ROBERT ALAN	ROBERT	\$217,179	-		Not Filed	\$54,295 (est)	\$3,712
COMMITTEE TO ELECT RODERICK VEREEN FOR VEREEN, RODERICK D CHUCK MOGBO \$154,287 0 7/24/2010 9 \$23,166	C00464412	COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS	HEILESON, CHICK	CORBET R. MISKIN	\$254,203	0	8/27/2010	Not Filed	\$49,612	066\$
RODERICK VEREEN FOR VEREEN, RODERICK D CHUCK MOGBO \$154,287 0 7/24/2010 9 \$23,166						-				
	C00462929	RODERICK VEREEN FOR		сниск мосво	\$154,287	0	7/24/2010	G	\$23,166	\$155
	AF# 2155 2156 2156 2158 2159 2159	C00467365 C00465120 C00469833 C00469412 C00462929		AMODEI FOR NEVADA AMODEI, MARI BURTON FOR CONGRESS BURTON, R CARLOS MAY FOR MAY, CARLOS CONGRESS CITIZENS TO ELECT ROBERT MARSHALL, RO MARSHALL COMMITTEE TO ELECT CHICK HEILESON TO COMMITTEE TO ELECT CHICK HEILESON TO COMMITTEE TO ELECT CHICK HEILESON TO COMMITTEE TO ELECT COMMI	AMODE! FOR NEVADA AMODE!, MARK EUGENE BURTON FOR CONGRESS CARLOS MAY FOR MAY, CARLOS ANDREW CONGRESS CITIZENS TO ELECT ROBERT MARSHALL COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS CONGRESS COMMITTEE TO ELECT COMMITTEE TO	AMODE! FOR NEVADA AMODE!, MARK EUGENE NICOLA NEILON BURTON FOR CONGRESS BURTON, ROBERT CLAUHS CONGRESS BURTON, ROBERT CLAUHS CONGRESS BURTON, ROBERT CLAUHS CONGRESS BURTON, ROBERT CLAUHS COMMITTEE TO ELECT ROBERT COMMITTEE TO ELECT COMMITTEE	AMODE! FOR NEVADA AMODE!, MARK EUGENE NICOLA NEILON \$166,585  BURTON FOR CONGRESS BURTON, ROBERT CLAUHS CONGRESS BURTON, ROBERT CLAUHS \$230,380  CARLOS MAY FOR MAY, CARLOS ANDREW BEN ROEGER \$164,784  CONGRESS MARSHALL, ROBERT ALAN MARSHALL COMMITTEE TO ELECT CHICK HEILESON TO HEILESON, CHICK COMMITTEE TO ELECT CHICK HEILESON TO HEILESON, CHICK MISKIN \$254,203  COMMITTEE TO ELECT COMMITTEE TO ELECT CHICK HEILESON TO CORBET R. \$254,203  ROBERICK VEREEN FOR STA, 784  COMMITTEE TO ELECT	AMODE! FOR NEVADA AMODE!, MARK EUGENE NICOLA NEILON \$166,585  BURTON FOR CONGRESS BURTON, ROBERT CLAUHS CONGRESS BURTON, ROBERT CLAUHS \$230,380  CARLOS MAY FOR MAY, CARLOS ANDREW BEN ROEGER \$164,784  CONGRESS MARSHALL, ROBERT ALAN MARSHALL COMMITTEE TO ELECT CHICK HEILESON TO HEILESON, CHICK COMMITTEE TO ELECT CHICK HEILESON TO HEILESON, CHICK MISKIN \$254,203  COMMITTEE TO ELECT COMMITTEE TO ELECT CHICK HEILESON TO CORBET R. \$254,203  ROBERICK VEREEN FOR STA, 784  COMMITTEE TO ELECT	AMODE! FOR NEVADA	Committee Name         Candidate Name         Treasurer         Threshold         PV         Receipt Date         Days Late           AMODE! FOR NEVADA         AMODE!, MARK EUGENE         NICOLA NEILON         \$166,585         0         Not Filed           BURTON FOR CONGRESS         BURTON, ROBERT         ROBERT         \$230,380         0         8/1/2010         17           CARLOS MAY FOR CONGRESS         MAY, CARLOS ANDREW         BEN ROEGER         \$164,784         0         7/21/2010         6           CITIZENS TO ELECT ROBERT MARSHALL         ROBERT ALAN         RARSHALL         Not Filed         Not Filed           COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS         HEILESON, CHICK MISKIN         CORBET R.         \$2554,203         0         8/27/2010         Not Filed           CONGRESS         VEREEN, RODERICK D         CHUCK MOGBO         \$154,287         0         7/24/2010         9

\$4,812

\$77,683 (est)

Not Filed

BRIAN \$233,049

EICHENBAUM, DAN

DR DAN 4 CONGRESS

2163 | C00470179

\$10,450	\$2,970	\$3,850	\$181
\$533,423 (est)	\$68,462 (est)	\$76,678 (est)	\$21,443
Not Filed	Not Filed	Not Filed	7
			7/22/2010
0	0	0	-
\$1,600,270	\$273,846	\$153,356	\$113,995
JEFFREY MICHAEL SPARLING	CHRISTOPHER STEWART CAULEY	MICHAEL DAVID COLLINS	MARTIN
WELCH, STEVEN D	GALYEAN, JAMES D	DELAY, ROBERT GUNNER	
FRIENDS OF STEVEN WELCH	GALYEAN FOR CONGRESS	GUNNER DELAY FOR CONGRESS	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE
2167   C00463653	2168 C00462325	2169 C00477943	2170 C00354613
2167	2168	2169	2170

9/13/2010 3:51 PM

Committee Name	Candidate Name	Treasurer	Threshold	<b>P</b>	Receipt Date Days Late	Days Late	LOA	RTB Penalty
		JOSEPH R. LIBONATI	\$103,366	0	7/29/2010	14	\$7,750	\$125
		TODD SINGER	\$163,890	-	7/29/2010	14	\$31,621	\$600
		RAE ANN	000 0074	•	01000010	00	£15 621	\$255
		BEVINGTON	600'7614	,	0.102/51/0	67	12,21	
		HELEN E. CARLIN	\$336,332	0	7/22/2010	7	\$46,115	\$340
		MICHAEL F. HARRIS	\$102,671	0	7/21/2010	ထ	\$49,471	\$320
PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC		DR. PARVEZ SHAH	\$107,285	0	7/22/2010	7	\$14,386	\$145
ROB	ROBINSON, JACK E	JACK E. ROBINSON	\$1,144,604	-	7/31/2010	16	\$4,018	\$131

# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of  Reason To Believe Recommendation - 2010 July Quarterly Report for the Administrative Fine Program:  MANUFACTURED HOUSING INSTITUTE PAC, and BEVINGTON, RAE ANN as treasurer;	))))))	AF# 2174
BURTON FOR CONGRESS, and	)	AF# 2156
ROBERT CLAUHS as treasurer;	)	
ROBINSON COMMITTEE LLC, and	)	AF# 2178
JACK E ROBINSON as treasurer;	)	
LABORER'S INTERNATIONAL UNION	)	AF# 2171
OF NO AMERICA LOCAL NO 17	)	
POLITICAL LEAGUE, and JOSEPH R	)	
LIBONATI as treasurer;	)	
LIBERTARIAN PARTY OF INDIANA,	)	AF# 21 <b>7</b> 2
and TODD SINGER as treasurer;	)	
COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CHUCK	)	AF# 2161
MOGBO as treasurer; INT LONGSHOREMENS ASSOC (II.A)	~	AF# 2170
LOCAL 1291 POLITICAL ACTION	~	Ar# 2170
COMMITTEE, and MARTIN MASCUILLI as treasurer;	)	
MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and	) }	AF# 2175
HELEN E CARLIN as treasurer;	í	
PAKISTANI AMERICAN PUBLIC	í	AF# 2177
AFFAIRS COMMITTEE PAK-PAC, and	Ś	
DR. PARVEZ SHAH as-treasurer;	Ś	
CARLOS MAY FOR CONGRESS, and	Ś	AF# 2157
ROEGER, BEN as treasurer;	ĺ	
NATIONAL ASSOCIATION FOR	í	AF# 2176
UNIFORMED SERVICES RAC, and	Ć	
HARRIS, MICHAEL F. as treasurer;	)	

Federal Election Commission

Certification for Administrative Fines

FRIENDS OF STEVEN WELCH, and ) AF# 2167

JEFFREY MICHAEL SPARLING as ) treasurer; ) CALYEAN FOR CONGRESS, and ) AF# 2168

CAULEY, CHRISTOPHER STEWART as ) treasurer; ) CUNNER DELAY FOR CONGRESS, and ) AF# 2169

MICHAEL DAVID COLLINS as treasurer; )

#### **CERTIFICATION**

I, Shawn Woodhead Worth, Scoretary and Clork of the Federal Election

Commission, do hereby certify that on September 15, 2010 the Commission took the

following actions on the Reason To Believe Recommendation - 2010 July Quarterly

Report for the Administrative Fine Program as recommended in the Reports Analysis

Division's Memorandum dated September 13, 2010, on the following committees:

AF#2174 Decided by a vote of 6-0 to: (1) find reason to believe that MANUFACTURED HOUSING INSTITUTE PAC, and BEVINGTON, RAE ANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2156 Decided by a vote of 6-0 to: (1) find reason to believe that BURTON FOR CONGRESS, and ROBERT CLAUHS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would he the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2178 Decided by a vote of 6-0 to: (1) find reason to believe that ROBINSON COMMITTEE LLC, and JACK E ROBINSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2171 Decided by a vote of 6-0 to: (1) find reason to believe that LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE, and JOSEPH R LIBONATI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintmut voted affirmatively for the decision.

AF#2172 Decided by a vote of 6-0 to: (1) find reason to believe that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated ou the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2161 Decided hy a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CIIUCK MOGBO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2170 Decided by a vote of 6-0 to: (1) find roason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2175 Decided by a vote of 6-0 to: (1) find reason to believe that MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2177 Decided by a vote of 6-0 to: (I) find reason to believe that PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money panalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2157 Decided by a vote of 6-0 to: (1) find reason to believe that CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) sand the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2176 Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and HARRIS, MICHAEL F. as treasner violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2155 Decided by a vote of 6-0 to: (1) find reason to believe that AMODEI FOR NEVADA, and NICOLA NEILON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Peterseu, Walther, and Weintraub voted allimatively for the decision.

AF#2158 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS TO ELECT ROBERT MARSHALL, and ROBERT MARSHALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waither, and Weintraub votad affirmatively for the decision.

AF#2159 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS, and CORBET R MISKIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2163 Decided by a vote of 6-0 to: (1) find reason to believe that DR DAN 4 CONGRESS, and BRIAN UMBARGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2167 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF STEVEN WELCH, and JEFFREY MICHAEL SPARLING as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2168 Decided by a vote of 6-0 to: (1) find reason to believe that GALYEAN FOR CONGRESS, and CAULEY, CHRISTOPHER STEWART as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2169 Decided by a vote of 6-0 to: (1) find reason to believe that GUNNER DELAY FOR CONGRESS, and MICHAEL DAVID COLLINS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines September 15, 2010	Page 7
	Attest:
September 15, 8010	Shawn Woodhead Werth

Secretary and Clerk of the Commission



September 21, 2010

Dr. Parvez Shah, in official capacity as Treasurer Pakistani American Public Affairs Committee PAK-PAC 7350 Van Dusen Road, Suite 450 Laurel, MD 20707

C00238204 AF#: 2177

Dear Dr. Shah:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a July Quarterly Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election. This report, covering the period through June 30, 2010, shall be filed no later than July 15, 2010. 2 U.S.C. § 434(a). You were previously notified of the due date for this report. Records at the Federal Election Commission ("FEC") indicate that this report was filed on July 22, 2010, seven (7) days late.

The Act was further amended in 1999 to purnit the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On September 15, 2010, the FEC found that there is reason to believe ("RTB") that Pakistani American Public Affairs Committee PAK-PAC and you, as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before July 15, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$145. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 C.F.R. § 111.34. Your payment of \$145 is due within forty (40) days of the finding, or by October 25, 2010, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$14,386 Number of Days Late: 7

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or October 25, 2010. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money ponalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be eonsidered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personsel and resources; (2) a widespread disruption of information transmissions ever the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

## 2. If You Choose Not to Pay the Civil Muney Penulty and Not to Submit a Chailenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Pakistani American Public Affairs Committee PAK-PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

# 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Matthew S. Petersen

Chairman

### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$145 for the 2010 July Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by October 25, 2010. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

#### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Pakistani American Public Affairs Committee PAK-PAC

FEC ID#: C00238204

AF#: 2177

PAYMENT DUE DATE: October 25, 2010

**PAYMENT AMOUNT DUE: \$145** 



November 29, 2010

#### **MEMORANDUM**

TO:

THE COMMISSION

THROUGH:

ALEC PALMER

**ACTING STAFF DIRECTOR** 

FROM:

PATRICIA CARMONA DC FOR PC

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA AC

ASSISTANT STAFF DIRECTOR

REPORTS ANALYSIS DIVISION

MUE

BY:

NATALIYA IOFFE/SARI PICKERALL/IAN WANDNER

COMPLIANCE BRANCH

SUBJECT:

ADMINISTRATIVE FINE PROGRAM – FINAL DETERMINATION RECOMMENDATION FOR THE 2010 JULY QUARTERLY REPORT

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 July Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, Amodei for Nevada (AF 2155) filed the 2010 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$2,218 (previously estimated to be \$55,528), thus the fine would be lowered from \$2,970 to \$250. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference.

Dr. Dan 4 Congress (AF 2163) filed the 2010 July Quarterly Report after the RTB
finding and disclosed an aetual level of activity which would result in a lowered civil money
penalty than that assessed at RTB. The cemmittee disclosed total receipts and disbursements of
\$42,972 (previously estimated to be \$77,683), thus the fine would be lowered from \$4,812 to
\$1,237.

Gunner Delay for Congress (AF 2169) filed the 2010 July Quarterly Report after the RTB finding and disclosed a level of activity after the RTB finding which would result in a lower civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$31,891 (previously estimated to be \$76,678), thus the fine would be lowered from \$3,850 to \$990.

#### **RAD** Recommendation

- (1) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

Federal Election Commission FD Circulation Report Fine Paid 2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H\_S\_P\_UNAUTH

PV         RTB Date         RTB Penalty Final Money         Date Paid         A Panalty           0         0.08/15/2010         \$2,970         \$2560         11/17/2010         \$3           0         0.08/15/2010         \$1965         \$10/17/2010         \$1965         11/17/2010         \$10/17/2010           0         0.08/15/2010         \$156         \$155         11/17/2010         \$11/17/2010           0         0.08/15/2010         \$156         \$156         \$11/17/2010         \$11/17/2010           0         0.08/15/2010         \$125         \$125         09/28/2010           0         0.08/15/2010         \$256         \$256         \$10/20/2010           0         0.08/15/2010         \$326         \$340         \$11/17/2010           0         0.08/15/2010         \$325         \$256         \$10/20/2010           0         0.08/15/2010         \$326         \$340         \$11/17/2010           0         0.08/15/2010         \$325         \$256         \$10/20/2010           0         0.08/15/2010         \$326         \$146         \$10/04/2010           1         0.08/15/2010         \$131         \$11/17/2010		<u>.</u>	_	,	,	· · · · · · · · · · · · · · · · · · ·								
Committee Name         Candidate Name         Connection Name         Committee Name         Connection Name         Tressurer         Receipt Date Days Labe         LOA         PV         RTB Date         RTB Date         RTB Parally Final Money           AMODEL FOR NEWADA.         AMODEL MARKE ELIGENE         CODAGNESS         AMODEL MARKE ELIGENE         CODAGNESS         0	Amount Pald	\$2,970	\$195	\$320	066\$	\$155	\$181	\$125	\$800	\$255	\$340	\$320	\$145	\$131
Controlitios Name         Condição Name         Committos         Tressurer         Receipt Date         LOA         PV         RTB Date           AMODEI FOR NEVADA         AMODEI FOR NEVADA         AMODEI FOR CONGRESS         BURTON FOR CONGRESS         NICOLA MEILON         17         \$16,012         0	Date Paid	11/17/2010	11/17/2010	11/17/2010	11/17/2010	11/17/2010	11/17/2010	09/28/2010	11/17/2010	10/20/2010	11/24/2010	11/17/2010	10/04/2010	10/15/2010
Controlitios Name         Candidato Name         Committos         Tressurer         Receipt Date         LOA         PV         RTB Date           AMODE FOR NEVLALA         AMODE FOR NEVLALA         AMODE FOR NEVLALA         AMODE FOR NEVLALA         17 45,012         0 <th>Final Money Penalty</th> <td>\$250</td> <td>\$195</td> <td>\$320</td> <td>\$890</td> <td>\$155</td> <td>\$181</td> <td>\$125</td> <td>\$600</td> <td>\$256</td> <td>\$340</td> <td>\$320</td> <td>\$145</td> <td>\$131</td>	Final Money Penalty	\$250	\$195	\$320	\$890	\$155	\$181	\$125	\$600	\$256	\$340	\$320	\$145	\$131
Controlitios Name         Candidato Name         Committos         Tressurer         Receipt Date         LOA         PV         RTB Date           AMODE FOR NEVLALA         AMODE FOR NEVLALA         AMODE FOR NEVLALA         AMODE FOR NEVLALA         17 45,012         0 <th>RTB Penalty</th> <td>\$2,970</td> <td>\$185</td> <td>\$320</td> <td>086\$</td> <td>\$156</td> <td>\$181</td> <td>\$125</td> <td>\$800</td> <td>\$255</td> <td>\$340</td> <td>\$320</td> <td>\$146</td> <td>\$131</td>	RTB Penalty	\$2,970	\$185	\$320	086\$	\$156	\$181	\$125	\$800	\$255	\$340	\$320	\$146	\$131
Committee Name         Candidate Name         Committee         Tressurer         Receipt Date         Days Late         LOA           AMODEI FOR NEVADA         AMODEI, MARK ELGENE         COOGG838         INICOLA NIELON         17         12218         182318           BURTON FOR CONGRESS         BURTON FOR CONGRESS         BURTON ROBERT CLAUNS         GOOGG668         ROBERT CLAUNE         0721/2010         6         \$2218           CANDGRESS         MAY, CARLOS ANDREW         COOGG668         BEN ROEGER         0721/2010         6         \$2238           COMMITTEE TO ELECT         HELESON, CHICK         COOGG668         CHUCK MOCBO         0772/2010         Not Field         \$49,812           CONGRESS         COMBRITTEE TO ELECT         RODEROK VEREEN         COOGG678         CHUCK MOCBO         0772/2010         Not Field         \$49,812           CONGRESS         CONGRESS         CHUCK MOCBO         0772/2010         NOT FIELD         \$49,812         \$23,166           NOTICAL LAGUE         CONGRESS         CHUCK MOCBO         0772/2010         NOT FIELD         \$49,817           NOTICAL LAGUE         CONGRESS         CHUCK MCCBO         0772/2010         7         \$44,715           NOTICAL LAGUE         LUBORRER         COUCASAGA         COOCASAGA <th></th> <td>09/15/2010</td> <td>09/15/2010</td> <td>08/15/2010</td> <td>09/15/2010</td> <td>09/15/2010</td> <td>08/15/2010</td> <td>08/15/2010</td> <td>09/15/2010</td> <td>08/15/2010</td> <td>09/15/2010</td> <td>08/15/2010</td> <td>08/16/2010</td> <td>08/15/2010</td>		09/15/2010	09/15/2010	08/15/2010	09/15/2010	09/15/2010	08/15/2010	08/15/2010	09/15/2010	08/15/2010	09/15/2010	08/15/2010	08/16/2010	08/15/2010
Committee Name         Cammittee         Tressurer         Receipt Date Days Late           AMODEI FOR NEVADA         AMODEI MARK EUGENE         CO0467063         NOLATARIO         NOT Field           BURTON FOR CONGRESS         BURTON FOR CONGRESS         BURTON FOR CONGRESS         NOT Field         107202010         Not Field           COMMITTEE TO ELECT CONGRESS         MAY, CARLOS ANDREW         CO0465120         BEN ROEGER         07721/2010         6           COMMITTEE TO ELECT CONGRESS         COMMITTEE TO ELECT CONGRESS         COMBET R. MISKIN         08277/2010         NOT FIELD           COMMITTEE TO ELECT CONGRESS         COMBET R. MISKIN         COMBET R. MISKIN         0877/2010         9           COMBET CONGRESS         INT LONGSHORENEANS         COMBET R. MISKIN         0877/2010         7           ASSOC (ILA) LOCAL 1281         COMBET R. MISKIN         0877/2010         7           POLITICAL ACTON         COMBET R. MISKIN         0877/2010         7           NO AMBRICAL LAGALE         COMBET R. LIBONATI         0772/2010         14           MANUFACTIRED HOUSING         COMBET R. LIBONATI         0772/2010         14           MANUFACTIRED HOUSING         COMBET R. LIBONATI         0772/2010         7           MANUFACTIRED HOUSING         COMBET R. LIBONATI	₹	•	0	0	0	0	-	0	-	٥	0	0	0	-
Committee Name         Candidate Name         Committee         Tressurer           AMODEI FOR NEVADA GARDEI, MARK ELIGENE         AMODEI MARK ELIGENE         CO0467286         NICOLA NEILON           BURTON FOR CONGRESS         BURTON, ROBERT         CO0467286         ROBERT CLAUHS           CANMITTEE TO ELECT         CONGRESS         CONGRESS         ROBERT CLAUHS           CONGRESS         CONGRESS         CONGRESS         COUCK MOGBO           CONGRESS         CONGRESS         CONGRESS         CHUCK MOGBO           INT LONGSHOREMENS         CONGRESS         CHUCK MOGBO           INT LONGSHOREMENS         COMBESS         CHUCK MOGBO           INT LONGSHOREMENS         COMBESS         COUCK MOGBO           LIBERTARALOL LOCAL NO 17         COMBESSO         LODD SINGER           NO AMBRICAL LOCAL NO 17         COMBESSO         TODD SINGER           NO AMBRICAL LOCAL NO 17         COMBESSO         TODD SINGER           MANTERET CENTRAL         COMBESSO         COMBESSO           COMM	<b>4</b> 0	\$2,218	\$18,012	\$26,366	\$49,612	\$23,166	\$21,460	\$7,750	\$31,621	\$15,621	\$46,115	\$49,471	\$14,386	\$4,018
Committee Name         Candidate Name         Committee         Tressurer           AMODE! FOR NEVADA GAMODE! MARK EUGENE         CO040963         RICOLA NEILON           BURTON FOR CONGRESS         BURTON ROBERT         CO04066120         BEN ROEGER           CARLOS WAY FOR CARLOS ANDREW         CO0466120         BEN ROEGER           CONGRESS         MAY, CARLOS ANDREW         CO0466120         BEN ROEGER           CONGRESS         CONGRESS         CHUCK MOGBO         COUGESS           INT LONGSHOREMENS         COMBETCAL LOCAL 1281         CO0466229         CHUCK MOGBO           COMMITTEE TO ELECT         VEREEN, RODERICK D         CO0235049         JOSEPH R. LIBONATI           LIBERTARAND PARTY OF INDANA         NO AMBRICAL LOCAL NO 17         CO0426320         TODD SINGER           NO AMENICAL LEAGUE         LEAGUE         CO0426320         TODD SINGER           MANUTERE FEDERAL         NANTERE CENTRAL         CO0426320         TODD SINGER           MANTERE CENTRAL         CO0426320         TODD SINGER           PAKIS	Days Late	Not Filed	47	9	Not Filed	O7	_	4	4	28	7	8	7	16
Committee Name         Candidate Name         Committee         Tressurer           AMODE! FOR NEVADA GAMODE! MARK EUGENE         CO040963         RICOLA NEILON           BURTON FOR CONGRESS         BURTON ROBERT         CO04066120         BEN ROEGER           CARLOS WAY FOR CARLOS ANDREW         CO0466120         BEN ROEGER           CONGRESS         MAY, CARLOS ANDREW         CO0466120         BEN ROEGER           CONGRESS         CONGRESS         CHUCK MOGBO         COUGESS           INT LONGSHOREMENS         COMBETCAL LOCAL 1281         CO0466229         CHUCK MOGBO           COMMITTEE TO ELECT         VEREEN, RODERICK D         CO0235049         JOSEPH R. LIBONATI           LIBERTARAND PARTY OF INDANA         NO AMBRICAL LOCAL NO 17         CO0426320         TODD SINGER           NO AMENICAL LEAGUE         LEAGUE         CO0426320         TODD SINGER           MANUTERE FEDERAL         NANTERE CENTRAL         CO0426320         TODD SINGER           MANTERE CENTRAL         CO0426320         TODD SINGER           PAKIS	Receipt Date	10/20/2010	08/01/2010	07/21/2010	08/27/2010	07/24/2010	07/22/2010	07/29/2010	07/29/2010	08/13/2010	07/22/2010	07/21/2010	07/22/2010	07/31/2010
COMMITTEE FOR NETY OF RELEGION AND EL MARK ELIGENE BURTON FOR CONGRESS GALOS MAY, CARLOS ANDREW CONGRESS GALOS MAY, CARLOS ANDREW CONGRESS BURTON, ROBERT CONGRESS BURTON, CARLOS ANDREW CONGRESS ELECT CHICK HEILESON, CHICK CONGRESS CONGRESS INTLONGSHOREMENS ASSOC (ILA) LOCAL 1281 POLITICAL LEAGUE LAGOREN LINION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE LAGOREN LAGOREN COUNTY DEMOCRATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE LAGOREN COUNTY DEMOCRATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE LAGOREN COUNTY DEMOCRATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAKESTAN AMERICAN PUBLIC AFFAIRS COMMITTEE PAKEPAC ROBINSON LACK E		NICOLA NEILON	ROBERT CLAUHS	BEN ROEGER	CORBET R. MISKIN	CHUCK MOGBO	MARTIN MASCUILLI	JOSEPH R. LIBONATI	TODD SINGER	RAE ANN BEVINGTON	HELEN E. CARLIN	MICHAEL F. HARRIS	DR. PARVEZ SHAH	JACK E. ROBINSON
AMODEI FOR NEVADA BURTON FOR CONGRESS CARLOS MAY FOR CONGRESS CARLOS MAY FOR CONGRESS COMMITTEE TO ELECT CHICK HEIL ESON TO CONGRESS COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE TO ELECT LABORER'S INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL LEGGUE LIBERTARIAN PARTY OF INDIANA MANUFACTURED HOUSING INSTITUTE PAC MONTERY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL NATIONAL ASSOCIATION FOR UNIFORMED SERVICES COMMITTEE FEDERAL NATIONAL ASSOCIATION FOR UNIFORMED SERVICES COMMITTEE PAK-PAC ROBINSON COMMITTEE LLC ROBINSTAN AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC	Committee	C00467365	C00470963	C00465120	C00464412	C00462929	C00354613	C00233049	C00426320	C00043463	C00419986	C00086348	C00238204	C00355784
2155 AMODEI FOR NEVADA 2156 BURTON FOR CONGRESS CARLOS MAY FOR CONGRESS CARLOS MAY FOR CONGRESS CARLOS MAY FOR CONGRESS COMMITTEE TO ELECT CHICK HELESON TO CONGRESS COMMITTEE TO ELECT CONGRESS INT LONGSHOREMENS ASSOC (ILA) LOCAL 1281 POLITICAL LEAGUE LABORER'S INT LONGSHOREMENS ASSOC (ILA) LOCAL 1281 POLITICAL LEAGUE LABORER'S INT ENDANA ARRITY OF INDIANA 2172 LIBERTANIAN PARTY OF INDIANA 2174 MANUFACTURED HOUSING INSTITUTE PAC MANUFACTURED HOUSING LABENOCRATIC CENTRAL COMMITTEE FEDERAL LABORORAL ASSOCIATION 2178 FOR UNIFORMED SERVICES PAKISTANIA AMERICAN PAKISTANIA AMERICAN PACISTANIA AMERICANIA PACISTANIA AMERICANIA PACISTANIA AMERICANIA PACISTANIA PACITA COUNTY PACISTANIA PACITA OF PACISTANIA PACITA OF PACITATES PACITANIA PACITATES PACITATES PACITANIA PACITATES PACITANIA PACITATES PACITANIA PACITATES PACITANIA PACITATES PACITANIA P	Candidate Name	AMODEI, MARK EUGENE	BURTON, ROBERT	MAY, CARLOS ANDREW	HEILESON, CHICK	VEREEN, RODERICK D								ROBINSON, JACK E
2156 2156 2157 2157 2177 2177 2177 2178 2178	Committee Name	AMODEI FOR NEVADA	BURTON FOR CONGRESS	CARLOS MAY FOR CONGRESS	COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS	COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1281 POLITICAL ACTION COMMITTEE	LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE	LIBERTARIAN PARTY OF INDIANA	MANUFACTURED HOUSING INSTITUTE PAC	MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL	NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC	PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC	ROBINSON COMMITTEE LLC
	¥.	2155	2158	2157	2159	2161	2170	2171	2172	2174	2175		2177	2178

<sup>\*</sup> Amodei for Nevada (AF 2155) paid the \$2,970 estimated civil money penalty assessed at RTB; and will be issued a refund for the difference of \$2,720.

Federal Election Commission
FD Circulation Report Fine Not Paid
2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H\_S\_P\_UNAUTH

<b>\$</b>	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date	Receipt Days Late	FOA	₹	RTB Date	RTB Date RTB Penalty Days Since	Days Since RTB	FD Penalty
2163	DR DAN 4 CONGRESS	EICHENBAUM, DAN	C00470179	BRIAN UMBARGER	10/22/2010	Not Filed	\$42,972	-	09/15/2010	\$4,812	75	\$1,237
2169	GUNNEK DELAY FOR CONGRESS	DELAY, ROBERT GUNNER C00477943	C00477943	MICHAEL DAVID COLLINS 10/15/2010 Not Flied	10/15/2010	Not Filed	\$31,891	0	08/15/2010	\$3,850	75	086\$
						-					_	

# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Administrative Fine Program Final	ĺ	
Determination Recommendation for the	Ď	
2010 July Quarterly Report:	Ś	
MANUFACTURED HOUSING	)	AF# 2174
INSTITUTE PAC, and BEVINGTON, RAE	)	
ANN as treasurer;	)	
BURTON FOR CONGRESS, and	)	AF# 2156
ROBERT CLAUHS as treasurer;	)	
ROBINSON COMMITTEE LLC, and	)	AF# 2178
JACK E ROBINSON as treasurer;	)	
LABORER'S INTERNATIONAL UNION	)	AF# 2171
OF NO AMERICA LOCAL NO 17	)	
POLITICAL LEAGUE, and JOSEPH R	)	
LIBONATI as treasurer;	)	
LIBERTARIAN PARTY OF INDIANA,	)	AF# 2172
and TODD SINGER as treasurer;	)	
COMMITTEE TO ELECT RODERICK	)	AF# 2161
COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CHUCK	)	AF# 2161
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer;	)	AF# 2161
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA)	)	AF# 2161 AF# 2170
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer;	)	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA)	))))	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION	)))))	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI	))))))	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer;	)))))))	AF# 2170
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 FOLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC	))))))))	AF# 2170
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC	)))))))))	AF# 2170
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer;	))))))))))	AF# 2170 AF# 2175
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer;	))))))))))	AF# 2170 AF# 2175
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and	))))))))))	AF# 2170 AF# 2175
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer;	))))))))))	AF# 2170  AF# 2175  AF# 2177  AF# 2157
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer; NATIONAL ASSOCIATION FOR	))))))))))))	AF# 2170 AF# 2175 AF# 2177
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer;	))))))))))))))	AF# 2170  AF# 2175  AF# 2177  AF# 2157

December 01, 2010		
AMODEI FOR NEVADA, and NICOLA	)	AF# 2155
NEILON as treasurer;	)	
COMMITTEE TO ELECT CHICK	)	AF# 2159
HEILESON TO CONGRESS, and	)	
CORBET R MISKIN as treasurer;	)	
DR DAN 4 CONGRESS, and BRIAN	)	AF# 2163
UMBARGER as treasurer;	)	
GUNNER DELAY FOR CONGRESS, and	)	AF# 2169
MICHAEL DAVID COLLINS as treasurer;	ĺ	
•		

Federal Election Commission

Certification for Administrative Fines

# **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clark of the Federal Election

Commission, do hereby certify that on December 01, 2010 the Commission took the
following actions on the Administrative Fine Program Final Determination

Recommendation for the 2010 July Quarterly Report as recommended in the Reports

Analysis Division's Memorandum dated November 29, 2010, on the following

committees:

- AF#2174 Decided by a vote of 6-0 to: (1) make a final determination that MANUFACTURED HOUSING INSTITUTE PAC, and BEVINGTON, RAE ANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2156 Decided by a vote of 6-0 to: (1) make a final determination that BURTON FOR CONGRESS, and ROBERT CLAUHS as tremmer, violated 2 U.S.C. 434(a) and assess the final civil money menalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2178 Decided by a vote of 6-0 to: (1) make a final determination that ROBINSON COMMITTEE LLC, and JACK E ROBINSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2171 Decided by a vote of 6-0 to: (1) make a final determination that LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE, and JOSEPH R LIBONATI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walthor, and Weintraub voted affirmatively for the decision.

AF#2172 Decided by a vote of 6-0 to: (1) make a final determination that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2161 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2170 Decided by a vote of 6-0 to: (1) make a final determination that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2175 Decided by a vote of 6-0 to: (1) make a final determination that MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (3) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2177 Decided by a vote of 6-0 to: (1) make a final determination that PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTHE PAK-PAC, and DR. PARVEZ SHAH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil maney penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2157 Decided by a vote of 6-0 to: (1) make a final determination that CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2176 Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and HARRIS, MICHAEL F. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2155 Decided by a vote of 6-0 to: (1) make a final determination that AMCDEI FOR NEVADA, and NICOLA NEILON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2159 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS, and CORBET R MISKIN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2163 Decided by a vote of 6-0 to: (1) make a final determination that DR DAN 4 CONGRESS, and BRIAN UMBARGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission
Certification for Administrative Fines
December 01, 2010

Page 5

appropriate letter. Cummissioners Bauerly, Hunter, McGahn II, Petersen, Walther, Weintrauh voted affirmatively for the decision.		

Attest:

Dunk 3, 8010

Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission



December 9, 2010

Dr. Parvez Shah, in official capacity as Treasurer Pakistani American Public Affairs Committee PAK-PAC 7350 Van Dusen Road, Suite 450 Laurel, MD 20707

C00238204 AF#: 2177

Dear Dr. Shah:

On September 15, 2010, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Pakistani American Public Affairs Committee PAK-PAC and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 July Quarterly Report. By letter dated September 21, 2010, the Commission sent notification of the RTB finding that included a civil meney penalty calculated at the RTB stage of \$145 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On October 04, 2010, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on December 1, 2010 that you, in your official capacity as treasurer, and Pakistani American Public Affairs Committee PAK-PAC violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$145 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Matthew S. Petersen

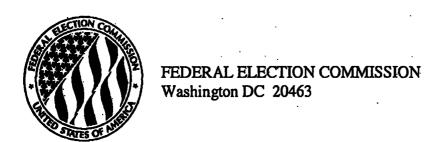
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THIS IS THE END OF ADMINISTRATIVE FINE CASE # 477					
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